

Ref: adr170306

17 March 2006

United States Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance Judiciary Plaza 450 Fifth Street NW Washington DC20549 USA

GUS plc The Works 5 Union Street Manchester M12 4JD www.gusplc.com Direct Lines: Tel 0870 836 4064 Fax 0870 836 4056 Email paul.cooper@gusplc.com

SUPPL

Dear Sir

Exemption number 82-5017

In connection with the above exemption by the SEC in respect of the ADR programme of the Company, I enclose a schedule of the relevant documents issued since our last return together with copies thereof as appropriate.

Yours faithfully

PAUL COOPER

ASSISTANT COMPANY SECRETARY

Enc.

MAR 3 1 2006 THUNSON FINANCIAL

SCHEDULE OF DOCUMENTS ISSUED 22 FEBRUARY 2006 TO 16 MARCH 2006

COMPANIES HOUSE FILINGS		
28 February 2006	-	Forms 88(2) re allotment of shares
9 March 2006	_	Change of director details
13 March 2006		Forms 88(2) re allotment of shares

LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS – INCLUDING THOSE LISTED ON THE RNS FEED SECTION OF THE GUS plc CORPORATE WEBSITE		
22 February 2006	-	GUS plc – Additional Listing
22 February 2006	_	GUS plc – Director/PDMR shareholding
23 February 2006	-	GUS plc – Additional Listing
24 February 2006		GUS plc – Holdings(s) in Company
16 March 2006	-	GUS plc – Director/PDMR shareholding

i.

Ref:

chcorres.pgc.roc88(2)s

28 February 2006

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF14 3UZ



GUS plc The Works 5 Union Street Manchester M12 4JD www.gusplc.com Direct Lines: Tel 0870 836 4064 Fax 0870 836 4056 paul.cooper@gusplc.com

Dear Sir

Allotment of shares

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully

Paul Cooper

Assistant Company Secretary

PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

88(2)

		Return	of Allotment of Shar
CHFPO83	146575		
Company Number	146575		
Company name in full	GUS plc		
	1 of 2 pages		
Shares allotted (including bonu	ıs shares):		
	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		Year Da 0 0 6	ay Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	4155	2162	21660
Nominal value of each share	29 3/43p	29 3/43p	29/3/43
Amount (if any) paid or due on each share (including any share premium)	£6.53	£6.127	£5.54
List the names and addresses of t	he allottees and the numbe	r of shares allotted	to each overleaf
f the allotted shares are fully o	r partly paid up otherwise	than in cash plea	ase state:
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the			

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

La Mile ac Shares and share class allotted Shareholder details Class of shares Name Number allotted allotted Address UK Postcode L L L L L Name Class of shares Number allotted allotted Address UK Postcode |_ |_ |_ |_ |_ |_ |_ |_ Class of shares Name Number allotted allotted Address Name Class of shares Number aliotted allotted Address UK Postcode L L L L L L Class of shares Name Number allotted allotted Address UK Postcode | | | | | | Please enter the number of continuation sheet(s) (if any) attached to this form : to fellowing 2001 Date A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate Please give the name, address,

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
FSP/EXEC/MDG/E6120	Tel: 0870 836 4064

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83	Return of Allotment of Share
Company Number	146575
Company name in full	GUS plc
	2 of 2 pages
Shares allotted (including bor	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 15852
Nominal value of each share	29 3/43p
Amount (if any) paid or due on eacl share (including any share premium)	h £7.57
List the names and addresses of	f the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	

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the Registrar of Companies at:

DX 33050 Cardiff

DX235

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

	Shareholder details	Shares and share	ciass alioπe
Name (Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address 2	20 Moorgate	Ordinary	43,82
 	London		L
	UK Postcode _ E _ C _ 2 _ R _ 6 _ D _ A	<u> </u>	
Name I		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L		<u> </u>
Name		Class of shares allotted	Number allotted
Address			. ,
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	· · · · · · · · · · · · · · · · · · ·		<u> </u>
	UK Postcode	L	1
Vame		Class of shares allotted	Number allotted
Address		TOTAL	43829
			l
	UK Postcode		
Please 6	enter the number of continuation sheet(s) (if any) attached to this form		
ed director / secr	Date_ retary -/ administrator / administrative receiver / receiver manager / receiver	10-February 200 Please delete	as appropriate
	name, address, PG Cooper, GUS plc, The Wor	rks	
number ai	per and, if available, and Exchange of the hies House should 5 Union Street, Manchester, M	M12 4JD	

Ple tele a E per contact if there is any query.

ESP/EXEC/MDG/E6120 Tel: 0870 836 4064 TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83		indement of Share
Company Number	146575	
Company name in full	GUS plc	
Shares allotted (including bonu	ıs shares):	
	From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day 01 02 2 0 0 6 02	Month Year 02 2006
Class of shares (ordinary or preference etc)	Ordinary Ordinary	Ordinary
Number allotted	24,175 23,151	11,588
Nominal value of each share	29 3/43p 29 3/43p	29 3/43p
Amount (if any) paid or due on each share (including any share premium)	£6.127 £6.530	£5.540
List the names and addresses of t	the allottees and the number of shares allotted to ea	nch overleaf
If the allotted shares are fully o	r partly paid up otherwise than in cash please s	tate:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Shareholder details		Shar	Shares and share class allotte		
Name 	Cazenove Nominees L	imited Part ID:-142CN / Desig:-ESOS	Cla	ss of shares allotted	Numbe allotted
	20 Moorgate		Or	rdinary	58,914
	London		·		
·	UK Postco	de L EL CL 2L RL 6L DL A			L
Name 	· · · · · · · · · · · · · · · · · · ·			of shares lotted	Númbei allotted
Address				· . · · · · · · · · · · · · · · · · · ·	<u></u>
	UK Pos	stcode			<u> </u>
Name				of shares lotted	Number allotted
Address L		· · · · · · · · · · · · · · · · · · ·	·.		ı
<u> </u>		· · · · · · · · · · · · · · · · · · ·			
	UK Pos	tcode			
Vame				of shares otted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·				1
		· · · · · · · · · · · · · · · · · · ·			
	UK Pos	stcode _	<u> </u>	·	<u> </u>
Name			,	of shares otted	Number allotted
Address		· · · · · · · · · · · · · · · · · · ·	TC	OTAL	58,914
	LIV Page	toode I to I to I to I	<u> </u>		
ed		uation sheet(s) (if any) attached to this fo	L	elinon 22	ગં\ as appropriate
none num number :	e name, address, nber and, if available, and Exchange of the	PG Cooper, GUS plc, The W 5 Union Street, Manchester,			
	anies House should e is any query.				· · · · · ·

ESP-EXEC./JW/6167

Tel: 0870 836 4064

LEFYOF COMLETTE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS** 88(2)

Company Number	4.46E7E		
Company Number	146575		
Company name in full	GUS plc		
	1 of 2		
Shares allotted (including bonu	ıs shares):		
-	From		То
Date or period during which	Doy Month Your	Dov	Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 02 02 2006		Month Year
	Ordinary	Ordinary	Ordinary
Class of shares ordinary or preference etc)			
Number allotted	1,779	1,338	1,337
Nominal value of each share	29 3/43p	29 3/43p	29 3/43p
Amount (if any) paid or due on each			
Share (including any share premium)	523p	508p	648p
List the names and addresses of t	the allottees and the number of	shares allotted to ea	ch overleaf
f the allotted shares are fully o	r partly paid up otherwise tha	ın in cash please s	tate:
% that each share is to be			
reated as paid up			
Consideration for which			
he shares were allotted			
This information must be supported by he duly stamped contract or by the duly			
Stamped particulars on Form 88(3) if the Contract is not in writing.)			

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
JK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
JK Postcode			
Name	Class of shares allotted	Number allotted	
Address	ess		
JK Postcode			
Name	Class of shares allotted	Number allotted	
Address	TOTAL CON	TINUED	
UK Postcode			
Please enter the number of continuation sheet(s) (if any) attached to this form	m: 2		
nedDate	22 february 2016		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS pic (Mr Paul Cooper The Works)
5 Union Street Manchester M12 4JD	
Tel: 0870 836 4064	Facsimile: 0870 836 4056
DX number	DX exchange

TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83	
Company Number	146575
Company name in full	GUS pic
	2 of 2
Shares allotted (including bon	us shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.) Class of shares (ordinary or preference etc)	From To Day Month Year Day Month Year 02 02 2006 Ordinary
Number allotted	96
Nominal value of each share	29 3/43p
Amount (if any) paid or due on each Share (including any share premium)	687p
List the names and addresses of	the allottees and the number of shares allotted to each overleaf
f the allotted shares are fully o	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly (Stamped particulars on Form 88(3) if the Contract is not in writing.)	
	When you have completed and signed the form send it to The Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

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Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

	Shareholder details	Shares and share class allotte		
Name	Cazenove Nominees Limited	Class of shares allotted	Number allotted	
Address	12 Tokenhouse Yard, London.	Ordinary	660	
JK Postcode	EC2R 7AN			
Name		Class of shares allotted	Number allotted	
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	3,890	
UK Postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode				
Name		Class of shares allotted	Number allotted	
Address		TOTAL	4,550	

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper) The Works

5 Union Street Manchester M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number DX exchange

GUS plc Attachment to form 88(2) dated 28 February 2006

Shares Allotted	340	46	581	806	473	086	290	3,890
Post Code	HP12 4DB	KT4 7AZ	TA6 5SW	WF3 4PH	8L3 3LE	S35 9WR	CM16 4JB	LA9 6RS
	BUCKS			WEST YORKSHIRE				
	HIGH WYCOMBE	SURREY		WAKEFIELD	BOLTON	SHEFFIELD	ESSEX	CUMBRIA
	UPPER STANLEY ROAD	WORCESTER PARK	BRIDGWATER	STANLEY	MORNS GREEN	ECCLESFIELD	EPPING	KENDAL
Address	CATKINS	161A ARDROSSAN GARDENS	63 SOMERVILLE WAY	109 GAINSBOROUGH WAY	14 PARTINGTON STREET	7 CROSS HILL	13 RAHN ROAD	19 LOWTHER PARK
Sumame	DODGE	ELLIS	LILLYCROP	SPENCER	WATSON	WILKINSON	WORRALL	WYLDE
Forename(s)	DAVID KEITH	SARAH	SARAH JANE	NO	ROBERT ANTHONY	DONNA	JOHANNA SARAH	MÖREEN
Title	MR	MISS	MISS	MRS	MR	MRS	MRS	MRS

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

Return of Allotment of Shares

Return of Anothern of Shares
146575
GUS plc
us shares):
From To Day Month Year Day Month Year
Ordinary 6,661
29 3/43p
£6.755
the allottees and the number of shares allotted to each overleaf
r partly paid up otherwise than in cash please state:

Companies house receipt date barcode

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DX235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

أسانت المراسلة والأرار أأتسألك Shares and share class allotted Shareholder details Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Class of shares Number Name allotted allotted Address 20 Moorgate Ordinary 6.661 London UK Postcode | E| C| 2| R| 6| D| A Name Class of shares Number allotted allotted Address UK Postcode |_ |_ |_ |_ |_ |_ |_ |_ Name Class of shares Number allotted allotted Address UK Postcode L L L L L L Name Class of shares Number allotted allotted Address UK Postcode | L | L | L | L | L Name Class of shares Number allotted allotted Address TOTAL 6,661 UK Postcode | | | | | | | Please enter the number of continuation sheet(s) (if any) attached to this form : Ferran Date A director / secretary / asministrator / administrative receiver / receiver manager / receiver Please delete as appropriate PG Cooper, GUS plc, The Works Please give the name, address, telephone number and, if available, a DX number and Exchange of the 5 Union Street, Manchester, M12 4JD person Companies House should contact if there is any query.

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83	Return of Anothert of Shar
Company Number	146575
Company name in full	GUS plc
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 0 6 0 2 2 0 0 6
Class of shares fordinary or preference etc)	Ordinary 18,227
Number allotted	
Nominal value of each share	29 3/43p
Amount (if any) paid or due on each share (including any share premium)	£6.530
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing.)	
Companies house receipt date barcode	When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Name I	Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Numbe allotted
Address	20 Moorgate	Ordinary	18,22
ł	London		
	UK Postcode _ E _ C _ 2 _ R _ 6 _ D _ A		
Vame		Class of shares allotted	Numbe allotted
Address			 1
	UK Postcode _		1
lame		Class of shares allotted	Numbe allotted
Address			
	UK Postcode		
lame		Class of shares allotted	Numbe allotted
Address			
		1	
	UK Postcode		
lame		Class of shares allotted	Numbe allotted
ddress	· · · · · · · · · · · · · · · · · · ·	TOTAL	18,227
			1
*	UK Postcode	<u> </u>	
Pleas	e enter the number of continuation sheet(s) (if any) attached to this form :		
ed irector / s	ecretary / administrator / administrative receiver / receiver manager / receiver	is fellowing 20 Please delete	as appropriate
	he name, address, PG Cooper, GUS plc, The Works		

Ple tele аD per contact if there is any query.

ESP-EXEC./CAS/6214 Tel: 0870 836 4064 TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

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charge by Companies House.

DX235

Edinburgh

CHFPO83				Re	turn or	Allotment of S	sna
Company Number	1465	75					
Company name in full	GUS	plc					
hares allotted (including bonus	s share	es):					
ate or period during which nares were allotted f shares were allotted on one date nter that date in the "from" box.)		Day 07		<i>Year</i> 0 0 6	Day	To Month Year	
lass of shares rdinary or preference etc)		Ordinary		Ordinary		Ordinary	
umber allotted		5,086		5,561		5,398	
ominal value of each share		29 3/43p		29 3/43p		29 3/43p	
mount (if any) paid or due on each nare (including any share premium)		£6.127		£8.0920		£8.5850	
ist the names and addresses of th	he allot	tees and	the numbe	r of shares all	otted to e	ach overleaf	
the allotted shares are fully or	partly	paid up	otherwise	e than in casl	n please	state:	
that each share is to be eated as paid up							
onsideration for which e shares were allotted his information must be supported by e duly stamped contract or by the duly							
amped particulars on Form 88(3) if the ontract is not in writing.)							
		-		pleted and single	gned the	e form send it to	,
	Co	mpanies F	louse, Crow	n Way, Cardiff		DX 33050 Card	liff
Companies house receipt date barcode	-01	companie	a registered	in England and \	iv ales		

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name Cazenove Nominees Limited / Part ID 142CN / Desig ESOS	Class of shares allotted	Numbe allotted
Address 20 Moorgate	Ordinary	16,045
London		
UK Postcode _E C_ _2 _R _6 _D _A		Ĺ
Name	Class of shares allotted	Number allotted
Address		
UK Postcode _ _ _ _ _ _ _ _		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode _ _ _ _ _ _ _		
Name	Class of shares allotted	Number allotted
Address	anoned	anotted
		1
UK Postcode _ _ _ _ _ _ _ _ _		
Name	Class of shares allotted	Number allotted
Address	TOTAL	16,045
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this form	6	das
	Blook Holate	e as appropriate

Ple tele person Companies House should contact if there is any query.

PG Cooper; GUS plc.	, The Works	
Union Street, Manc	hester, M12 4JD	
ESP-EXEC./TK/6265	Tel: 0870 836 4064	

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**



Company Number	146575	
ompany Number	140373	
Company name in full	GUS plc	
hares allotted (including bonus	s shares):	
	From	То
Date or period during which hares were allotted on one date nter that date in the "from" box.)	Day Month Year 08 02 2 0 0 6	Day Month Year
	Ordinary	
Class of shares ordinary or preference etc)		
umber allotted	150,914	
lominal value of each share	29 3/43p	
mount (if any) paid or due on each hare (including any share premium)	£8.227960098	
	ne allottees and the number of shares all partly paid up otherwise than in cas	
6 that each share is to be		
eated as paid up		
e duly stamped contract or by the duly amped particulars on Form 88(3) if the		
the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	When you have completed and s the Registrar of Companies at:	signed the form send it to

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Companies house receipt date barcode

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

DX235

Shareholder details	Shares and sha	are class allotte
Name Vidacos Nominees Limited A/C SSB1 Part ID 30XMH	Class of shares allotted	Number allotted
Address Citigroup Centre, Canada Square, Canary Wharf, Lond	don Ordinary	150,914
UK Postcode E14 5LB		
Name 	Class of shares allotted	Number allotted
Address		
1		
UK Postcode L L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address		1
		Land Table
UK Postcode L L L L L	·	<u> </u>
Name	Class of shares allotted	Number allotted
Address	_	•
		<u> </u>
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	— TOTAL	150,914
UK Postcode	this form :	<u> </u>
	Date 20 Febru	y 2000
director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc,	The Works	
5 Union Street, Manch	ester, M12 4JD	
ESP-EXEC./JW/6256	Tel: 0870 836 4064	
DY number	DX exchange	

TYPESCRIPTORTN **BOLD BLACK CAPITALS**

charge by Companies House.



Edinburgh

CHFPO83			eturn of Allot	ment of Shar
Company Number	146575		•	
Company name in full	GUS plc			
Shares allotted (including bonu	s shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	From Month Year 02 2 0 0 6	Day Month 09 02	Year 2 0 0 6
Class of shares ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	3,346	15,447		
Iominal value of each share	29 3/43p	29 3/43p		
Amount (if any) paid or due on each share (including any share premium)	£6.530	£8.092		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
List the names and addresses of the				verleaf
% that each share is to be reated as paid up				
Consideration for which he shares were allotted. This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
	•	ave completed and s or of Companies at:	igned the form	send it to
Companies house receipt date barcode		ouse, Crown Way, Cardiff registered in England and		33050 Cardiff
This form has been provided free of	Companies Ho	ouse, 37 Castle Terrace, E	Edinburgh EH1 2E	B DX235

For companies registered in Scotland

Shareholder details		Shares and share	class allotte
Name Cazenove Nominees Limited / Part ID 142CN / Desig ESOS		Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	18,823
London	-		
UK Postcode LE LC L2 LR L6 LD LA			
Name		Class of shares allotted	Number allotted
Address		•	
<u> </u>			
UK Postcode		1	
Name		Class of shares allotted	Number allotted
Address		ı	
	-		
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			.
UK Postcode L L L L L L			L
Name 		Class of shares allotted	Number allotted
Address		TOTAL	18,823
UK Postcode			
Please enter the number of continuation sheet(s) (if any) attached to this formula described by the place of		a february o	<i>रेज्ज</i>
director / secretary / administrator / administrative receiver / receiver manager / receiver		Please delet	e as appropriate
ase give the name, address, phone number and, if available,	orks		
X number and Exchange of the 5 Union Street, Manchester,	M1	2 4JD	W11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1

Ple tele a D person Companies House should contact if there is any query.

PG Cooper, GUS plc,	The Works	
5 Union Street, Manch	ester, M12 4JD	
ESP-EXEC./TK/6318	Tel: 0870 836 4064	
DV number	DY exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83			Keturn or A	Allotment of Shares
Company Number	1465	75		•
Company name in full	GUS	plc		
· · · · · · · · · · · · · · · · · · ·	1 of	2		
Shares allotted (including bon	us shar	es):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)			ear Day 106	To Month Year
Class of shares (ordinary or preference etc)		Ordinary	Ordinary	Ordinary
Number allotted		701	2,363	952
Nominal value of each share		29 3/43p	29 3/43p	29 3/43p
Amount (if any) paid or due on each Share (including any share premium)	n	508p	523p	648p
List the names and addresses of	the allot	tees and the number	of shares allotted to ea	ach overleaf
If the allotted shares are fully o	or partly	paid up otherwise	than in cash please s	state:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the Contract is not in writing.)				

Companies house receipt date barcode

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The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Snare	noider details	Shares and share	class allotte
Name		Class of shares allotted	Number allotted
Address			
UK Postcode		-	
Name ·		Class of shares allotted	Number allotted
Address	•		
UK Postcode			
Name		Class of shares allotted	Number allotted
Address	en 1994 en 199 En 1994 en 199		
UK Postcode		-	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name	^	Class of shares allotted	Number allotted
Address		TOTAL CON	TINUED
UK Postcode			
Please enter the number of contin	nuation sheet(s) (if any) attached to this form :	2	
22	— — — — — — — — — — — — — — — — — — —	Colorany 20	Κυ
nedA director / secretary / administrator / administra			te as appropriate
ase give the name, address, phone number and, if available,	GUS plc (Mr Paul Cooper) The Works		
X number and Exchange of the son Companies House should	5 Union Street Manchester M12 4JD		
ntact if there is any query.	Tel: 0870 836 4064 Facsimil	e: 0870 836 4056	

DX number

DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

Company Number	14657	5						
Company name in full	GUS ;	olc						
	2 of 2	2						
Shares allotted (including bonu	ıs share	s):						
			Fro	m			То	
Date or period during which shares were allotted		Day	Month	Year		Day	Month	Year
(If shares were allotted on one date enter that date in the "from" box.)	•	09	02	2006				
Class of shares (ordinary or preference etc)		Ore	dinary					
Number allotted			58	-				
Nominal value of each share		29	3/43p					
Amount (if any) paid or due on each Share (including any share premium)		6	887p	-				
List the names and addresses of t	the allotte	ees and	the nu	mber of s	hares all	otted to	each ove	rleaf
f the allotted shares are fully o								
% that each share is to be reated as paid up								
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly Stamped particulars on Form 88(3) if the Contract is not in writing.)								

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

	Shareholder details	Shares and share	class allotte
Name	Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard, London.	Ordinary	58
UK Postcode	EC2R 7AN		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	4,016
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		·	
UK Postcode		· · · ·	
Name	en e	Class of shares allotted	Number allotted
Address			
UK Postcode		, .	
Name	•	Class of shares allotted	Number allotted
Address		TOTAL	4,074
UK Postcode			

Date

Signed Dat
A director / secretary / administrator / administrative receiver / receiver manager / receiver

DX number

february

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS pic (Mr Paul Coope The Works	er)
5 Union Street Manchester M12 4JD	
Tel: 0870 836 4064	Facsimile: 0870 836 4056

DX exchange

GUS plc Attachment to form 88(2) dated 28 February 2006

Title	Forename(s)	Surname	Address				Post Code	Shares Allotted
MRS	MADELINE	ASHTON	41 MANOR DRIVE	SURBITON	SURREY		KT5 8NF	416
MRS	JANET	CURRELL		ELSON	GOSPORT	HAMPSHIRE	PO12 4PZ	254
SM	BERYL	EDWARDS		BICESTER	OXFORDSHIRE		OX26 2JH	61
MR.	STEPHEN DAVID	GRENFELL	16 MONKWOOD ROAD	OUTWOOD	WAKEFIELD	WEST YORKSHIRE	WF1 2JX	81
MRS	IAURA	HAROLD	56 LANGDALE AVENUE	MITCHAM	SURREY		CR4 4AF	583
MR	IAN WILLIAM	HUNTER	12 WEDDER LAW	DLEA	CRAMLINGTON	NORTHUMBERLAND	NE23 6LP	308
MRS	CAROL MARGARET	RAIPH	HOI MLEA	Ω	ELGIN	MORAYSHIRE	IV30 1RB	339
MRS	SOWMYA	RAMESH	52 ASHPOLE FURLONG		MILTON KEYNES	BUCKINGHAMSHIRE	MK5 8EF	1,816
MRS	JANE	RUSSELL	111 HUGH STREET	CASTLEFORD	WEST YORKSHIRE		WF10 4DU	158
)	!							4 040

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

Company Number	146575			
	. 10070			
Company name in full	GUS plc			
Shares allotted (including bonus	s shares):			
Notes and an extend of the original control of	Froi	m ·		То
Date or period during which shares were allotted	Day Month	Year	Day	Month Year
If shares were allotted on one date enter that date in the "from" box.)	10 02	2 0 0 6		1
	Ordinary	Ordinary	· · · · · · · · · · · · · · · · · · ·	Ordinary
Class of shares ordinary or preference etc)	•			•
lumber allotted	14,387	3,858		6,688
	29 3/43p	29 3/43p		29 3/43p
Nominal value of each share	29 0/40p	29 0/40p		23 3/40p
Amount (if any) paid or due on each hare (including any share premium)	£8.670	£6.127	• .	£6.530
List the names and addresses of th	ne allottees and the nur	mber of shares all	otted to ea	ach overleaf
f the allotted shares are fully or	partly paid up otherv	vise than in casl	n please s	state:
% that each share is to be				
reated as paid up				
Consideration for which	-			
ne shares were allotted This information must be supported by				·
ne duly stamped contract or by the duly				
tamped particulars on Form 88(3) if the ontract is not in writing.)				

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

DX235

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

Name	Cazenove Nominees Limited A/C ESOS Part ID 142C	:N	Class of shares	Numbe
1401116	Cuzonove Nominees Ellinted AO ESOS Fatt ID 1420		allotted	allotted
Address	20 Moorgate, London	—— —	Ordinary	24,933
J	UK Postcode EC2R 6DA	;		
Name			Class of shares allotted	Numbe allotted
Address		, y	i. De la dest	
	· .		1	l
	UK Postcode			
Name			Class of shares allotted	Numbe allotted
Address				
		·] .
	UK Postcode			
Name			Class of shares allotted	Number allotted
Address				
	UK Postcode L L L L L L		·	
lame			Class of shares allotted	Number allotted
ddress			TOTAL	24,933
			<u></u>	<u> </u>
	UK Postcode			
Please	enter the number of continuation sheet(s) (if any) attached to	this form :	,	et.
ed irector / sec	cretary / ad ministrator / administrative receiver / receiver manager / receiver	Duic		2วงไง e as appropriate
				· · · · · · · · · · · · · · · · · · ·

?le :ele a DX number and Exchange of the person Companies House should contact if there is any query.

5 Union Street, Manchester, M12 4JD

ESP-EXEC./JW/6388

Tel: 0870 836 4064

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83	Return of Allotment of Sha
Company Number	146575
Company name in full	GUS plc
	and the state of t
Shares allotted (including bonus	shares):
	From
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 13 02 2 0 0 6
	Ordinary Ordinary
Class of shares fordinary or preference etc)	
Number allotted	39279 28574
Nominal value of each share	29 3/43p 29 3/43p
Amount (if any) paid or due on each share (including any share premium)	£5.54 £6.127
	partly paid up otherwise than in cash please state:
% that each share is to be reated as paid up	
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly tamped particulars on Form 88(3) if the	
contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Shareholder details	Olean at aleana	NII-
Name Cazenove Nominees Limited : Part ID 142CN : Desig ESOS	Class of shares allotted	Numbe allotted
Address 20 MoorgateLONDON	Ordinary	58,24
_		I
LIK D. A. J. EOOD ODA		
UK Postcode EC2R 6DA		
Name Mr Peter O'Connor	Class of shares allotted	Numbe allotted
Address5 Prides CrossingAscot, Berks	Ordinary	7,21
	, si	I
		I
UK Postcode S L 5 7 L P Name	Class of shares	Numbe
Mr David Robinson	allotted	allotted
Address 30 Antrobus Road Chiswick	Ordinary	2,40
LONDON		
UK Postcode LW L4 L L5 LH LY		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares	Number
	allotted .	allotted
Address	TOTAL	67,85
		l
UK Postcode _ _ _ _ _ _ _		
Please enter the number of continuation sheet(s) (if any) attached to this form :		
ned Date_75	flowery 20	och

Taring the contract of

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

Company Number	146575			
Company name in full	GUS plc			
Shares allotted (including bonu	s shares):			
Date or period during which hares were allotted on one date enter that date in the "from" box.)		<i>Year Day</i> 0 0 6	To Month Year	
Class of shares ordinary or preference etc) Number allotted	Ordinary 34974	Ordinary 7685		
lominal value of each share	29 3/43p	293/43p		
amount (if any) paid or due on each hare (including any share premium)	£6.127	£6.53		
ist the names and addresses of t	he allottees and the number	r of shares allotted to e	ach overleaf	
f the allotted shares are fully o	r partly paid up otherwise	than in cash please	state:	
% that each share is to be reated as paid up				
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)				

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX235 Edinburgh

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited:Part ID 142CN Desig ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	42,659
UK Postcode EC2R 6DA	1	
Name 	Class of shares allotted	Number allotted
Address		
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode	1.	<u> </u>
Name	Class of shares allotted	Number allotted
Address		<u> </u>
		<u> </u>
UK Postcode	<u> </u>	<u> </u>
Name 	Class of shares allotted	Number allotted
Address	TOTAL	42,659
		<u> </u>
UK Postcode L L L L L		
Please enter the number of continuation sheet(s) (if any) attached to this form	22 Repron	2061
ned Date director / secretary / administrator / administrative receiver / receiver manager / receiver	- TO	e as appropriate
se give the name, address, PG Cooper, GUS plc, The Wor	ks	
hone number and, if available, number and Exchange of the 5 Union Street, Manchester, N	110 110	

ESP-EXEC./SAM/E6439

Tel: 0870 836 4064/01903833017

I TESCRIPT OR IN **SOLD BLACK CAPITALS**



CHFPO83		Return	of Allotment of Share
Company Number	146575		
Company name in full	GUS plc		
Shares allotted (including bonus	s shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month</i> 15 02 2	Year Da 0 0 6	To ay Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 1,341	Ordinary 1,301	
Nominal value of each share	29 3/43p	29 3/43p	
Amount (if any) paid or due on each share (including any share premium)	£8.585	£6.530	
List the names and addresses of th	e allottees and the numb	er of shares allotted	to each overleaf
If the allotted shares are fully or	partly paid up otherwis	e than in cash plea	ase state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			

Companies house receipt date barcode

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

DX235

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

Shareholde	er details	Shares and share	class allotte
Name Cazenove Nominees Limited	(Part ID 142CN) Desig ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate ,		Ordinary	2,642
London			
UK Postcode EC2	2R 6DA		<u> </u>
Name 		Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·		
UK Postcode			
Name		Class of shares allotted	Number allotted
Address	• • • • • • • • • • • • • • • • • • • •		
·	· · · · · · · · · · · · · · · · · · ·		
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			· I
L			
UK Postcode			<u> </u>
Name		Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·	TOTAL	2,642
	· .		<u> </u>
UK Postcode			
Please enter the number of continuation	n sheet(s) (if any) attached to this form		
ned director / secretary / administrator / administrative re	Date	Please delete	as appropriate
se give the name, address,	G Cooper, GUS plc, The Wor	rks	
ohone number and, if available, K number and Exchange of the	Union Street, Manchester, I	M12 4JD	

Ple tele person Companies House should contact if there is any query.

PG Cooper, GUS plc, T	he Works	
5 Union Street, Manche	ester, M12 4JD	
ESP-EXEC./SAM/6473	Tel: 0870 836 4064	
DX number	DX exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

		1101	uii 01 1 1 11		iai Cs
146575					
GUS	JS plc				
1 of	2				
s share	es):				
·]
	Ordinary	Ordina	ary	Ordinary	
	4,841	725		1,616	
	29 3/43p	29 3/4	3p	29 3/43p	
	384p	523	0	508p	
					ne et
r partly	paid up otherwise	than in cash	please sta	te:	
	GUS 1 of s share	GUS plc 1 of 2 s shares): From Day Month Y 16 02 20 Ordinary 4,841 29 3/43p 384p the allottees and the number	146575 GUS plc 1 of 2 S shares): From Day Month Year 16 02 2006 Ordinary Ordinary Ordinary 4,841 725 29 3/43p 29 3/4 384p 523 the allottees and the number of shares allowed the sha	146575 GUS plc	GUS plc 1 of 2 From To Day Month Year Day Month Year 16 02 2006 Ordinary Ordinary Ordinary 4,841 725 1,616 29 3/43p 29 3/43p 29 3/43p

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

DX235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Shareholder details	Shares and share c	lass allotte
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
JK Postcode			
Name		Class of shares allotted	Number allotted
Address			
JK Postcode	San Caraller		
Name		Class of shares allotted	Number allotted
\ddress			
JK Postcode	en de la companya de La companya de la co		
Name		Class of shares allotted	Number allotted
Address		TOTAL CONTI	NUED
JK Postcode			
Please enter	the number of continuation sheet(s) (if any) attached to this form :	2	
ned		february 2000	
director / secretary	/ ad ministrator / administrative receiver / receiver manager / re ceiver	Please delete	as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works
5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064 Facsimile: 0870 836 4056

DX number DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83					
Company Number	146575				
Company name in full	GUS pl	C	. ,	2	
	2 of 2				
Shares allotted (including bonus	shares)):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)			<i>(ear</i> 006	Day Mor	onth Year
Class of shares (ordinary or preference etc)		Ordinary	Ordina	ary	
Number allotted		1,115	131		
Nominal value of each share		29 3/43p	29 3/4	3p	
Amount (if any) paid or due on each Share (including any share premium)		648p	687	p	
List the names and addresses of the	e allottee	es and the number	of shares allo	otted to each	overleaf
If the allotted shares are fully or	partly pa	aid up otherwise	than in cash	please stat	e:
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the Contract is not in writing.)					

Companies house receipt date barcode

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The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

	Shareholder details		Shares and share	class allotte
Name	Cazenove Nominees Limited	-	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard, London.		Ordinary	3,205
UK Postcode	EC2R 7AN			
Name			Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	,	Ordinary	5,223
UK Postcode				
Name			Class of shares allotted	Number allotted
Address				
UK Postcode	•			
Name			Class of shares allotted	Number allotted
Address				٠
UK Postcode		e de la companya de l		
Name	and the second of the second o		Class of shares allotted	Number allotted
Address			TOTAL	8,428
UK Postcode		•		

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 22 Rebring

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number DX exchange

GUS plc

Attachment to form 88(2) dated 28 February 2006

ب	Forename(s)	Surname	Address					Shares
(2)							Post Code	Allotted
ROBERT		CELENTANO	57A RYFORD ROAD	WIMBLEDON PARK	NOONOT		SW19 8DF	226
CARON		CUNNINGHAM	14 WELBECK STREET	SANDAL	WAKEFIELD	WEST YORKSHIRE	WF1 5LD	290
ELIZABETH		DICKMAN	29 FURZEFIELD CRESCENT	REIGATE	SURREY		RH2 7HQ	207
VIGEL DAY	JP	EWERS	7 GREYTHORN DRIVE	WILFORD HILL	WEST BRIDGFORD	NOTTINGHAM	NG2 7GG	2,427
WENDY E		FOX	19 RYEHOLME CLOSE	EAST LEAKE	LOUGHBOROUGH	LEICESTERSHIRE	LE12 6QP	72
ROBERT CHRIS	CHRIS	KEMP	203B CONNIBURROW BOULEVARD	CONNIBURROW	MILTON KEYNES	BUCKINGHAMSHIRE	MK14 7AD	418
MICHAEL	AICHAEL ROBERT	MILFORD	19A STAMFORD ROAD	WEST BRIDGFORD	NOTTINGHAM	NOTTINGHAMSHIRE	NG2 6GA	669
ANDREW PHILIP	PHILIP	NICHOLLS	3 BRIDGEFIELDS	KEGWORTH	DERBYSHIRE		DE74 2FW	410
MICHAEL CYRIL	CYRIL	SMITH	2 CHURCH PLACE	RAILWAY VILLAGE	SWINDON	WILTSHIRE	SN1 5ED	=
MARK JAMES	MES	WHEELER	41 BOOKER AVE	BRADWELL COMMON	MILTON KEYNES	BUCKINGHAMSHIRE	MK13 8EG	363
								5,223

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83		Keturi	i of Allotment of Sha
Company Number	146575		
Company Number	146575		
Company name in full	GUS plc		
	Page 1 of 2		
Shares allotted (including bonu	s shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Fro <i>Day Month</i> 16 02		To ay Month Year
Class of shares ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	8,517	5,331	4,397
Nominal value of each share	29 3/43p	29 3/43p	29 3/43p
Amount (if any) paid or due on each share (including any share premium)	£6.530	£6.755	£8.092
List the names and addresses of th	he allottees and the nu	mber of shares allotted	d to each overleaf
f the allotted shares are fully or	partly paid up other	wise than in cash ple	ease state:
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have of the Registrar of	•	d the form send it to
Companies have vessint data have de		Crown Way, Cardiff CF14 ered in England and Wale	

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Companies house receipt date barcode

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Name				Class of shares	Numb
	<u> </u>			allotted	allotte
Address					
			_		
ŧ			,		
(<u> </u>			[
	UK Postcode	e L L L L L L			-1
Name '		· · · · · · · · · · · · · · · · · · ·		Class of shares allotted	Numb allotte
A alaba			-	anoned	anotte
Address				en e	
	,				1
<u> </u>			_		1
	UK Postcode	9 L L L L L L		i	1
Name				Class of above	, , , , , , , , , , , , , , , , , , ,
Name 				Class of shares allotted	Numb allotte
Address			• • •		
		· · · · · · · · · · · · · · · · · · ·	_	1	
		**		L	J -
			- '	<u> </u>	<u> </u>
	UK Postcode	∍ <u> </u>		1	<u> </u>
Name		<u> </u>		Class of shares	Numb
<u> </u>				allotted	allotte
Address	Maria de la companya			**************************************	
		A Secretary	-		<u> </u>
<u> </u>				1 .	1
					I
	UK Postcod	elllll			l
Name				Class of shares allotted	Numb allotte
Address			-		
			_		
				1	1
]				<u> </u>	1
	UK Postcode			L	
Please ente		on sheet(s) (if any) attached to th	is form	1	
. iouse cill		on oncodes the any attached to the	A Section 1		
ned			ate 2	& Felmon 20	οb
	ry / administrator / administrative	receiver manager / receiver	<u></u>	Please delete	
	<u></u>			<u> </u>	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, "GUS pic,	I ne Works	
5 Union Street, Manch	ester, M12 4JD	
ESP-EXEC./TK/6525	Tel: 0870 836 4064	
	DV 1	

TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83							nent of Sha
Company Number	146	575					
Company name in full	GUS	S plc				· · · · · · · · · · · · · · · · · · ·	
	Pag	e 2 of 2					
t and the state of							
Shares allotted (including bo	nus sha	res):					
			From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	·			<i>Year</i>	Day	Month	Year
Class of shares (ordinary or preference etc)	:	Ordinary					· · · ·
Number allotted		4,405					
Nominal value of each share		29 3/43p			<u>.</u>		
Amount (if any) paid or due on each	ch	£8.595					
List the names and addresses o							erleaf
f the allotted shares are fully	or parti	y paid up d	tnerwise	tnan in (casn piease	e state:	
% that each share is to be reated as paid up							
Consideration for which he shares were allotted This information must be supported by				•			
the duly stamped contract or by the duly							

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Sharel	Shareholder details		Shares and share class allotte	
Name Cazenove Nominees Limit	ted / Part ID 142CN / Desig ESOS	Class of shares allotted	Number allotted	
Address 20 Moorgate		Ordinary	22,650	
London				
UK Post	tcode E C 2 R 6 D A	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address				
	code			
Name 		Class of shares allotted	Number allotted	
Address				
	code [[[[[[
Name		Class of shares allotted	Number allotted	
Address				
UK Pos	tcode _			
Name		Class of shares allotted	Number allotted	
Address		TOTAL	22,650	
UK Post	code			
	uation sheet(s) (if any) attached to this form Date	28 February	2006 te as appropriate	
se give the name, address, phone number and, if available,	PG Cooper, GUS plc, The Wo	rks		
number and Exchange of the on Companies House should	5 Union Street, Manchester,	M12 4JD		
act if there is any query.	ESD EVEC (TV/6505	al. 0070 900 4064		

ESP-EXEC./TK/6525

Tel: 0870 836 4064



Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black o	capitals.	2002) or region	nation (use Form 200h))	
CHWP000			nation (use Form 288b))	
	Company Number	146575		
Co	mpany Name in full	GUS PLC		
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	0,1032006	
form	Name *Style / Title	SIR	*Honours etc	
	Forename(s)	MAURICE VICTO	or .	
	Surname	BLANK		
		Day Month Year		
	† Date of Birth	0,91,11,9,4,2		
Change of name (e	enter new name) Forename(s)			
	Surname			
Change of usual (residential address ††	25 GRESHAM 8	TREET	
† Tick this box if the	Post town	LONDON		
ddress shown is a ervice address for he beneficiary of a	County / Region		Postcode EC2V 7HN	
Confidentiality Order ranted under the rovisions of section 23B of the	Country	ENGLAND		
ompanies Act 1985	Other change			
	(please specify)	A 1 - 1		
		A serving director, secretary		
Voluntary details. Directors only. *Delete as appropriate	Signed	Goden Gutley	Date / 03 2006	
			unistrative receiver / receiver manager / receiver)	
nformation in the	e to give any contact box opposite but if you panies House to contact	Lucy MINSHAL	-h	
ou if there is a q	uery on the form. The	LAUS PLC, ONE STANHOPE GATE,		
	on that you give will be sof the public record.	LONDON Tel	020 7318 6268	
	· ·		exchange	
Companies Hous	se receipt date barcode	When you have completed and Registrar of Companies at:	signed the form please send it to the	
	n provided free of charge panies House	Companies House, Crown Way, for companies registered in Eng Companies House, 37 Castle Te	land and Wales or	

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Ref: chcorres.pgc.roc88(2)s

13 March 2006

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF14 3UZ GUS

GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

Dear Sir

Allotment of shares

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully

Paul Cooper

Assistant Company Secretary

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**



CHFPO83	· · · · · · · · · · · · · · · · · · ·	Ke	turn of A	Allotment of Shar
ompany Number	146575	·]		·
company name in full	GUS plc			
	Page 1 of 1			
hares allotted (including bonus	shares):		,	
ate or period during which hares were allotted f shares were allotted on one date nter that date in the "from" box.)	From Day Month 20 02	Year 2 0 0 6	Day	To Month Year
lass of shares rdinary or preference etc)	Ordinary	Ordinary		Ordinary
umber allotted	7,670	2,833	1	157
ominal value of each share	29 3/43p	29 3/43p		29 3/43p
mount (if any) paid or due on each nare (including any share premium)	£6.127	£6.530		£8.585
ist the names and addresses of th	e allottees and the nur	mber of shares all	otted to ea	ch overleaf
the allotted shares are fully or	partly paid up otherv	vise than in cas	h please s	tate:
6 that each share is to be eated as paid up				-
onsideration for which ne shares were allotted This information must be supported by				
e duly stamped contract or by the duly amped particulars on Form 88(3) if the ontract is not in writing.)				
	When you have c		igned the	form send it to
Companies house receipt date barcode	Companies House, C For companies registe	Crown Way, Cardiff		DX 33050 Cardiff

This form has been provided free of charge by Companies House.

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Shareholder details	Shares and share	e class allotte
Name Cazenove Nominees Limited Desig:- ESOS, Part ID:- 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	9,762
]
UK Postcode EC2R 6DA	l	
Name Mrs June Elgy	Class of shares allotted	Number allotted
Address 2 Samuel Unwins Court, Lucknow Drive, Sutton In Ashfield	Ordinary	898
UK Postcode N G 1 7 4 P G		
Name	Class of shares	Number allotted
Address		1
UK Postcode		
Name Address	Class of shares allotted	Number allotted
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address	TOTAL	10,660
Please enter the number of continuation sheet(s) (if any) attached to this form :	3 march 3	dia
director / secretary / ad ministrator / administrative-receiver / receiver manager / receiver		te as appropriate
se give the name, address, PG Cooper, GUS plc, The Work		

Plea tele a D person Companies House should contact if there is any query.

rd Cooper, dus pic	s, The Works	
5 Union Street, Man	chester, M12 4JD	
ESP-EXEC./EA/6567	Tel: 0870 836 4064	
DY number	DX exchange	

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**



company Number	146575		,	
ompany Number				
company name in full	GUS plc			
hares allotted (including bonus s	shares):			
	From			То
ate or period during which nares were allotted	Day Month	Year	Day M	Month Year
f shares were allotted on one date nter that date in the "from" box.)		2 0 0 6		
lass of shares ordinary or preference etc)	Ordinary	Ordinary		
umber allotted	5,415	7,878	 :	
ominal value of each share	29 3/43p	29 3/43p		
mount (if any) paid or due on each nare (including any share premium)	£5.540	£3.757		
ist the names and addresses of the				
the allotted shares are fully or pa	artiy pald up otnerwi	se than in ca	sn please st	ate:
that each share is to be eated as paid up				
onsideration for which le shares were allotted				
his information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the portract is not in writing.)				

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX235

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

Shareholder details	Shares and share	e class allotte
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	13,293
UK Postcode EC2R 6DA	<u> </u>	1
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		•
		1
UK Postcode _		, _
Name	Class of shares allotted	Number allotted
Address	TOTAL	13,293
	· .	
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this form		
ed Date		
irector / secretary / administrator / administrative receiver / receiver manager / receiver	Places delet	e as appropriate

Plea tele a D person Companies House should contact if there is any query.

ra cooper, add pic,	THE WORKS	,
5 Union Street, Manch	nester, M12 4JD	
ESP-EXEC./JW/6696	Tel: 0870 836 4064	
DX number	DX exchange	

TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

Company Number	146575		
ompany rumbo.	140070		
Company name in full	GUS plc		
Shares allotted (including bonu	s shares):		
	Fr	rom	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month	1 Year Da Da Da Da Da Da Da Da	y Month Year
Class of shares fordinary or preference etc)	Ordinary	Ordinary	
Number allotted	8113	9335	
Nominal value of each share	29 3/43p	29 3/43p	
Amount (if any) paid or due on each share (including any share premium)	£6.530	£6.755	
List the names and addresses of t	he allottees and the n	umber of shares allotted	to each overleaf
f the allotted shares are fully or	partly paid up othe	rwise than in cash plea	ise state:
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House Crown Way Cardiff CE14 3U7 DX

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

DX235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

London UK Postcode E C 2 R 6 D A	allotted Ordinary	allotted 17,448
London UK Postcode _E _C _2 _R _6 _D _A	Ordinary	17,448
UK Postcode _E _C _2 _R _6 _D _A		
UK Postcode _E _C _2 _R _6 _D _A		
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	Ola f - b	NI
lame	Class of shares allotted	Number allotted
ddress	-	
		1
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UK Postcode L L L L L		<u>_</u> .
lame	Class of shares	NI. mah
ane	allotted	Number allotted
ddress		
		ı
		I
		<u> </u>
UK Postcode L L L L L		
ame	Class of shares	Number
	allotted	allotted
ddress		
		1
		1
		i
UK Postcode _	1	<u> </u>
ame	Class of shares	Number allotted
ddress	TOTAL	17,448
	-	I—————————————————————————————————————
		<u> </u>
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to	o this form :	
C C C C C C C C C C C C C C C C C C C		
ed	Date 2 Pharel 2001	3
rector / secretary / administrator / administrative receiver / receiver manager / receiver		ete as appropriate

Ple tele person Companies House should contact if there is any query.

ESP-EXEC./TK/6678

Tel: 0870 836 4064

TEL MACO B

TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

Company Number	146575		
Company name in full	GUS plc	:	·
er egt en	1 of 2	-	
Shares allotted (including bonu	s shares):		
Date or period during which	From		То
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 23 02	Year Day 2006	Month Year
Class of shares fordinary or preference etc)	Ordinary	Ordinary	Ordinary
lumber allotted	2,640	1,701	1,464
lominal value of each share	29 3/43p	29 3/43p	29 3/43p
Amount (if any) paid or due on each Share (including any share premium)	508p	523p	648p
ist the names and addresses of t	he allottees and the numb	per of shares allotted to	each overleaf
f the allotted shares are fully o	r partly paid up otherwi	se than in cash pleas	e state:
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly			
Stamped particulars on Form 88(3) if the Contract is not in writing.)	, , ,		

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX235 Edinburgh

Sha	reholder details		Shares and share	class allotted
Name			Class of shares allotted	Number allotted
Address				
UK Postcode				
Name			Class of shares allotted	Number allotted
Address	en e			
UK Postcode		,		
Name			Class of shares allotted	Number allotted
Address		*		
UK Postcode				
Name			Class of shares allotted	Number allotted
Address		•		
UK Postcode				
Name			Class of shares allotted	Number allotted
Address			TOTAL CONT	INUED
UK Postcode				
Please enter the number of co	ntinuation sheet(s) (if any) at	tached to this form :	2	
igned		Date\^3		
A di rec tor / secretary / administrator / admi	i nistrative receiver / receiver manaç	ger / receiver	Please delet	e as appropriate
lease give the name, address, elephone number and, if available, DX number and Exchange of the erson Companies House should	GUS plc (Mr Pau The Works 5 Union Street Manchester M12 4JD	l Cooper)		
ontact if there is any query.	Tel: 0870 836 40	64 Facsimile	e: 0870 836 4056	

DX number

DX exchange

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83							
Company Number	146575						
Company name in full	GUS plc						
	2 of	2					
Shares allotted (including bonu	s share	es):			•		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)			/ear 006		nth Year		
Class of shares ordinary or preference etc)		Ordinary					
lumber allotted		427					
lominal value of each share		29 3/43p					
Amount (if any) paid or due on each Share (including any share premium)		687p					
ist the names and addresses of th	he allot	tees and the number	of shares	allotted to each	overleaf		
f the allotted shares are fully or	partly	paid up otherwise	than in ca	ish please sta	te:		
% that each share is to be reated as paid up							
Consideration for which ne shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the Contract is not in writing.)		•					

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

The Registrar of Companies at:

DX235

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

	Shareholder details		Shares and share class allotte		
Name	Cazenove Nominees Limited	Class of shares allotted	Number allotted		
Address	12 Tokenhouse Yard, London.	Ordinary	2,946		
JK Postcode	EC2R 7AN				
Name		Class of shares allotted	Number allotted		
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	3,286		
JK Postcode					
Name		Class of shares allotted	- Number allotted		
Address					
JK Postcode					
Name _		Class of shares allotted	Number allotted		
Address					
UK Postcode					
Name		Class of shares allotted	Number allotted		
Address		TOTAL	6,232		
UK Postcode					
Please ent	er the number of continuation sheet(s) (if any) attached to this form	: 1			

Signed

___ Date_

PEUR SUE

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number DX exchange

GUS plc Schedule attached to Form 88(2) dated 13 March 2006

Shares Allotted	565	283	726	145	381	1,186 3,286
Post Code	NG4 300	OX17 2NB	MK10 9LE	NN12 7NA	S80 30X	B98 9AZ
	NOTTINGHAMSHIRE	OXFORDSHIRE	BUCKINGHAMSHIRE	NORTHAMPTONSHIRE		
	NOTTINGHAM	BANBURY	MILTON KEYNES	TOWCESTER	NOTTINGHAMSHIRE	WORCESTERSHIRE
the section of the se	CARLTON	MIDDLETON CHENEY	BROUGHTON	PAULERSBURY	WORKSOP	REDDITCH
Address	29 VIOLET ROAD	30 THENFORD ROAD	11 CADEBY COURT	56 HIGH STREET	19 GLEBE CLOSE	133 HITHER GREEN LANE
Surname	GAMBA	GENTRY	KOONER	MORRIS	MORRIS	PRAGNELL
Forename(s)	STUART JON	SIMON JOHN	RANBIR	DAVID JOHN	SUZY TRACEY	PHILIP STUART
Title	MR	MR	MRS	MR	MRS	MR

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

DX235

Edinburgh

Company Number	146575	
Company name in full	GUS plc	·
Shares allotted (including bonu	us shares):	
	From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 10 02 2 0 0 6	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	465	
Nominal value of each share	29 3/43p	
Amount (if any) paid or due on each share (including any share premium)	£5.23	
List the names and addresses of	the allottees and the number of sha	res allotted to each overleaf
If the allotted shares are fully c	or partly paid up otherwise than i	n cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Address Castlequarter, Coosan, Athlone Co Westmeath, Ireland	Class of shares allotted Ordinary	Number allotted
	Ordinary	
Co Westmeath, Ireland		465
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	<u>1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -</u>	<u> </u>
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
the state of the s		
UK Postcode L L L L L		
lame	Class of shares allotted	Number allotted
Address	,	
UK Postcode _		<u> </u>
lame	Class of shares allotted	Number allotted
ddress	TOTAL	465
	<u></u>	
UK Postcode		·

ESP-EXEC./6771

Tel: 0870 836 4064

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

			Re	eturn of	Allotm	ent of Sha
CHFPO83						
Company Number	1465	75				
Company name in full	GUS	Plc		. , .		
Shares allotted (including bonu	ıs shar	es):				<u> </u>
		From			To	
Date or period during which		•	, V===:	D		
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		Day Month 02 03	<i>Year</i> 2006	Day	Month	Year
Class of shares 'ordinary or preference etc)		Ordinary	Ordinary			
Number allotted		230				
Nominal value of each share		29 ¾ ; p				
Amount (if any) paid or due on each Share (including any share premium)		523p				
List the names and addresses of t	he allot	tees and the numb	er of shares a	llotted to	each over	rleaf
f the allotted shares are fully o	r partly	paid up otherwis	se than in cas	h please	state:	
% that each share is to be reated as paid up						
Consideration for which he shares were allotted 'This information must be supported by he duly stamped contract or by the duly						
Stamped particulars on Form 88(3) if the contract is not in writing.)			·			
	,	hen you have cor ne Registrar of Co	.	signed th	e form s	end it to
	San Fra 2	ompanies House, Cro		f CF14 3U2	Z DX 3:	3050 Cardiff

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

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and share class allotte
of shares Number lotted allotted
and share class allotte
of shares Number lotted allotted
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and share class allotte
of shares Number lotted allotted
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on 2006
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nion Chroat Manufact
nion Street, Mancheste
1474.
903 833309

DX number DX exchange TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83		.	veturn or A	llotment of Shar
Company Number	146575			
Company name in full	GUS plc			
Shares allotted (including bonu	ıs shares): Page 1 of	1		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 0 1 0 3	Year 2 0 0 6	Day M	To lonth Year
Class of shares ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	2,437	1,067		
Nominal value of each share	0.290697p	0.290697	'p .	
Amount (if any) paid or due on each share (including any share premium)	£8.092	£8.585		
List the names and addresses of t	the allottees and the nu	ımber of shares	allotted to eac	h overleaf
f the allotted shares are fully o	r partly paid up other	rwise than in ca	ash please st	ate:
% that each share is to be reated as paid up				
Consideration for which the shares were allotted (This information must be supported by				·
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
	When you have the Registrar of	•	- '	orm send it to
Companies house receipt date barcode	Companies House, For companies regis	Crown Way, Card	iff CF14 3UZ	DX 33050 Cardiff

This form has been provided free of charge by Companies House.

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

DX235

Shareholder details	Shares and share c	lass allotte
Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	3,504
London EC2R 6DA	\$2.50 \$40.700	
UK Postcode		<u> </u>
Name Address	Class of shares allotted	Number allotted
Address	enga manyani da kari	e e e e e e e e e e e e e e e e e e e
	Harris measured box of	. 1.0.
UK Postcode	raif milisteril (* 26) 	<u> </u>
Name 	Class of shares allotted	Number allotted
Address	1	
UK Postcode L L L L L L	<u> </u>	· · · · · · · · · · · · · · · · · · ·
Name	Class of shares allotted	Number allotted
Address	1 1	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	Total	3,504
	<u> </u>	
UK Postcode	<u> </u>	
Please enter the number of continuation sheet(s) (if any) attached to this form :	0	
director / secretary / administrator / administrative receiver / receiver manager / receiver	Please delete a	s appropriate
se give the name, address, PG Cooper, GUS plc, The Works		
chone number and, if available, K number and Exchange of the 5 Union Street, Manchester, M1		

Ple tele аD person Companies House should contact if there is any query.

ESP-EXEC./ARM/E6873 Tel: 0870 836 4064 Exemption number 82-5017

REG-GUS PLC Additional Listing Released: 22/02/2006

RNS Number:7574Y

GUS PLC

22 February 2006

Application has been made to The UK Listing Authority and the London Stock Exchange for block listings totalling 170,000 Ordinary shares of 29 3/43p each to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank pari passu with the existing issued shares of the Company.

The Block listings consist of 40,000 shares to be issued under the GUS plc 1998 Approved Scheme and 130,000 shares to be issued under the GUS plc 1998 Non-Approved Executive Share Option Scheme.

Ref:

PGC/ann220206Trust

22 February 2006

The Manager Company Announcements Office The London Stock Exchange Old Broad Street London EC2N 1HP



GUS plc The Works 5 Union Street Manchester M12 4JD Tel 0870 836 4064 Fax 0870 836 4056 www.gusplc.com

REGULATORY NEWS SERVICE HEADER MESSAGE

COMPANY NAME:

GUS plc

ISSUED BY:

Gordon Bentley - Company Secretary

SECURITY NUMBER:

090778

DATE AND TIME FOR RELEASE:

Immediate

CONFIRMATION:

Not required

CONTACT NAME AND TELE NO:

Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc ("THE COMPANY") DIRECTOR/PDMR SHAREHOLDING

The Company has been advised by Abacus Corporate Trustee Limited ("Abacus") that Abacus, as trustee of the GUS plc ESOP Trust ("the Trust"), held 10,694,972 Ordinary shares of 29 3/43 pence each in the Company at 21 February 2006. The notification from Abacus was received by the Company on that day.

As announced on 2 February, the holding at 31 January was 10,967,855 shares of 29 3/43 pence each and since then 272,883 shares have been released in connection with the exercise of options granted under The North America Stock Option Plan.

Directors of the Company are potential beneficiaries of the Trust and accordingly any changes in the shareholdings by the Trust are deemed to change their interests in the Ordinary share capital of the Company.

Exemption number 82-5017

REG-GUS PLC Additional Listing Released: 23/02/2006

RNS Number:8516Y GUS PLC 23 February 2006

Application has been made to The UK Listing Authority and the London Stock Exchange for block listings totalling 170,000 Ordinary shares of 29 3/43p each to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank pari passu with the existing issued shares of the Company.

The Block listings consist of 40,000 shares to be issued under the GUS plc 1998 Approved Scheme and 130,000 shares to be issued under the GUS plc 1998 Non-Approved Executive Share Option Scheme.

Ref: PGC/Ann240206Bar

24 February 2006

The Manager
Company Announcements Office
The London Stock Exchange
Old Broad Street
London
EC2N 1HP



GUS plc The Works 5 Union Street Manchester M12 4JD Tel 0870 836 4064 Fax 0870 836 4056 www.gusplc.com

REGULATORY NEWS SERVICE HEADER MESSAGE

COMPANY NAME:

GUS plc

ISSUED BY:

Mr G Bentley - Company Secretary

SECURITY NUMBER:

571540

DATE AND TIME FOR RELEASE:

Immediate

CONFIRMATION:

Not required

CONTACT NAME AND TELE NO:

Mr P G Cooper, 0870 836 4064

ANNOUNCEMENT

GUS plc ("GUS") has today received a notification from Barclays PLC ("Barclays"), pursuant to Sections 198 to 202 of the Companies Act 1985, advising that, through thirteen legal entities named in the notification, Barclays now has a notifiable interest in 26,497,083 ordinary shares in GUS (representing 3.01% of the issued ordinary share capital of GUS). The notification was dated 23 February 2006.

Ref: PGC/ann160306Trust

16 March 2006

The Manager
Company Announcements Office
The London Stock Exchange
Old Broad Street
London
EC2N 1HP



GUS plc The Works 5 Union Street Manchester M12 4JD Tel 0870 836 4064 Fax 0870 836 4056 www.gusplc.com

REGULATORY NEWS SERVICE HEADER MESSAGE

COMPANY NAME:

GUS plc

ISSUED BY:

Gordon Bentley - Company Secretary

SECURITY NUMBER:

703111

DATE AND TIME FOR RELEASE:

Immediate

CONFIRMATION:

Not required

CONTACT NAME AND TELE NO:

Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc ("THE COMPANY") DIRECTOR/PDMR SHAREHOLDING

The Company has been advised by Abacus Corporate Trustee Limited ("Abacus") that Abacus, as trustee of the GUS plc ESOP Trust ("the Trust"), now holds 10,620,535 Ordinary shares of 29 3/43 pence each in the Company. The notification from Abacus was received by the Company today.

As announced on 22 February, the holding at 21 February was 10,694,972 shares of 29 3/43 pence each and since then 74,437 shares have been released in connection with the exercise of options granted under The North America Stock Option Plan. In addition 10,545 shares were purchased in connection with the Company's Co-Investment Plans and these were then released to a Plan beneficiary.

Directors of the Company are potential beneficiaries of the Trust and accordingly any changes in the shareholdings by the Trust are deemed to change their interests in the Ordinary share capital of the Company.